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| Shirley Brandman, President Patricia O'Neill, Vice President Christopher Barclay Laura Berthiaume Judith Docca Michael Durso Timothy Hwang Philip Kauffman Jerry D. Weast, Superintendent | MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 www.montgomeryschoolsmd.org/boe BOE@mcpsmd.org | (A) Action (D) Discussion (I) Information (R) Recognition |
| | <i>The mission of the Montgomery County Board of Education is to provide leadership and oversight for a high quality educational system with community-supported goals, policies, and resources committed to benefit our growing and diverse student population.</i> | |

Tuesday, September 8, 2009, 10:00 a.m.*

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| 9:00 a.m. | 1.0 Acknowledgment of a Quorum | |
| | 1.1 Resolution for Closed Sessions | (A) |
| 10:00 a.m. | 2.0 Pledge of Allegiance | (A) |
| | 2.1 Approval of the Agenda | (A) |
| | 2.2 Hispanic Heritage Month | (A) |
| | 2.3 MCPS-US Census Partnership Agreement | (A) |
| 10:15 | Public Comments | |
| 10:45 | Board/Superintendent Comments | |
| 11:00 | 3.0 Oral Update on the Opening of Schools | (D) |
| 12:00 p.m. | Lunch and Closed Session | |
| 1:00 | 4.0 Consent Items | |
| | Procurement | |
| | 4.1.1 Contracts of \$25,000 or More | (A)# |
| | Facilities | |
| | 4.2.1 Fox Chapel ES – Grant of Easement and Right-of-Way | (A)# |
| | 4.2.2 Cabin John MS – Grant of Easement and Right-of-Way | (A)# |
| | 4.2.3 Lease Renewals for Relocatable Classrooms with Williams Scotsman, Inc. | (A)# |
| | 4.2.4 Lease Renewals for Relocatable Classrooms with ModSpace | (A)# |
| 1:05 | 5.0 Human Resources | |
| | 5.1 Monthly Report | (A) |
| | 5.2 Appointment | (A) |
| 1:10 | 6.0 Goal 2: Provide an Effective Instructional Program – Sequence of Accelerated and Enriched Instruction | (D) |
| 2:10 | 7.0 Goal 1: Ensure Success for Every Student – Reduction of Suspensions | (D) |
| 4:00 | 8.0 Board of Education Items | |
| | 8.1 Closed Session Resolution | (A) |
| | 8.2 Report of Closed Session | (A) |
| | 8.3 Minutes (June 22, 2009) | (A) |
| | 8.4 Appeals | (A) |

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| 4:25 | 8.5 New Business | |
| | 9.0 Items of Information | (I) |
| | 9.1 Legal Fees Report | |
| | 9.2 Construction Progress Report | |
| 4:30 | Adjournment | (A) |

student vote does not count. Four votes needed for adoption.

* times listed are intended for guidance only; unless changed by the Board, the order in which items appear will be followed.

Future Board of Education Meetings

- Wednesday, September 9, 5:00 p.m., Meeting with MCEA
- Monday, September 14, 9:00 a.m., Committee on Special Populations
- Monday, September 14, 12:30 p.m., Fiscal Management Committee
- Wednesday, September 16, 6:30 p.m., Meeting with MCAAP
- Monday, September 21, 6:00 p.m., Evening Business Meeting